

# SCHOOL DISTRICT OF INDEPENDENCE

23786 Indee Boulevard  
Independence, WI 54747

Wednesday, October 20, 2014 - Room 311 - 6:30

## Minutes - BUDGET HEARING

### 1. Call to Order

The budget hearing for the School District of Independence was called to order at 6:30 p.m. on Wednesday, October 20, 2014. Roll Call vote was held with the following present: Jeff Bautch, Leah Matchey, Joe Bragger and Bob Guza. Also present were District Administrator, Dr. Paul Vine, High School/Middle School Principal, Barry Schmitt and District Business manager, Lynn Doelle.

### 2. Presentation of the 2014-2015 School Budget

The 2014-15 budget presentation was made by Dr. Paul Vine and Lynn Doelle, including details of the financial reports for the close of the 2013-14 fiscal year, and budget analysis of the budgeted revenues and expenses for the 2014-15 fiscal year. Questions were addressed and the levy history and forecast were discussed.

### 3. Adjourn the Budget Meeting

A motion was made by Jeff Bautch to adjourn the meeting at 7:01 p.m. Second by Leah Matchey. Motion passed on 3-0 vote.

## Minutes - ANNUAL DISTRICT MEETING

### 1. Call to Order

Meeting called to order at 7:02 p.m. by Joe Bragger, Board President. Pledge of Allegiance recited by all. Roll Call of board members present (Jeff Bautch, Joe Bragger, Bob Guza, Leah Matchey, Chuck Walek), plus the following were in attendance: Dr. Vine and Mr. Schmitt and Business Manager, Lynn Doelle. Proof of public posting was provided by Dr. Vine

### 2. Election of Chairperson for Meeting

Motion made by Leah Matchey to nominate Joe Bragger as the chairperson for the meeting. Second by Jeff Bautch. Unanimous vote to approve chairperson.

### 3. Approval of Minutes of Last Annual Meeting

Motion by Barry Schmitt to approve minutes. Second by Jeff Bautch. Unanimous vote to approve.  
(Board Member Chuck Walek arrived at 7:10 p.m.)

### 4. Treasurer's Report

Leah Matchey made a motion to accept the treasurer's report. Chuck Walek seconded the motion. Motion carried unanimously.

### 5. District Administrators Report

The District Administrators report was presented by Dr. Vine; he outlined the upgrades and accomplishments of the past year and the impacts these purchases have on savings and

expenditures for the various budget line items for the 2014-15 school year. He also outlined the budget deficit and the plan to use up to \$162,000 from fund balance to balance the 2014-15 district budget.

6. **Unfinished Business**

None

7. **New Business**

a. **Adoption of 2014-2015 Tax Levy Irrepealable Levy, Long Term Loans, Operational Levy & Non-Referendum Debt Levy**

Motion by Jeff Bautch to approve the tax levy of \$2,062,123.00 with a mill rate of \$13.83. Second by Bob Guza. Motion carried unanimously.

b. **Set Salaries of Board Members**

Motion by Chuck Walek and second by Leah Matchey to keep salaries the same. Unanimous vote to approve.

c. **Authorize Board to Borrow for Current Operations**

Motion by Leah Matchey to authorize the board to borrow. Second by Jeff Bautch. Motion carried unanimously.

d. **Authorize Board to Sell Surplus Properties**

Motion by Barry Schmitt to authorize the board to sell surplus property. Chuck Walek seconded the motion and the board approved unanimously.

e. **Set Time for Next Annual Meeting**

Motion by Jeff Bautch to use board discretion to set the annual meeting. Second by Chuck Walek. Vote carried unanimously.

f. **Other Business**

No other business.

8. **Adjourn**

Motion by Chuck Walek to adjourn the meeting. Second by Barry Schmitt. Motion carried unanimously. Meeting adjourned at 7:50 p.m.

Leah Matchey, Clerk